

# KIPP TULSA

## PUBLIC CHARTER SCHOOLS

Special Board Meeting Agenda  
 Tuesday, November 29<sup>th</sup> 2022 | 12:00 – 1:30pm  
 KIPP Tulsa University Prep | 541 S. 43<sup>rd</sup> Street | Tulsa, OK 74127

Members of the public shall be allowed to submit requests to address the board of directors. To expedite requests to comment, the public may send those requests to the board at [thall@kippok.org](mailto:thall@kippok.org) at least 1 hour prior to the start of the meeting. The final determination as to whether an item will appear as a public comment will be at the discretion of the board chair. Comments will take place in the order they were received via email, will be limited to three (3) minutes and must be related to an agenda item or topic. Your comment can be heard when you are acknowledged by the Board Chairperson. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairperson may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond directly to speakers' comments.

### PARTICIPANT AGENDA

Agenda Item		Time (min)	Lead	Format
1	<b>Call to Order, Welcome &amp; Agenda</b>	0	Bianca	<i>Inform</i>
2	<b>Public Comment</b> (if needed)	0/TB D	Bianca	<i>Discussion</i>
3	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Purchase Orders (General Fund):               <ul style="list-style-type: none"> <li>• September 128-144</li> <li>• October 138-155</li> </ul> </li> <li>• Activity Fund Transfers</li> <li>• School Based Fundraisers</li> <li>• 2023 Board Meeting Dates               <ul style="list-style-type: none"> <li>• Feb 27th</li> <li>• Apr 24th</li> <li>• Jun 26th</li> <li>• Jul Retreat (TBD)</li> <li>• Sept 25th</li> <li>• Nov 27th</li> </ul> </li> </ul> <p>*12pm at KTUP for all meetings</p>	5	Bianca/Darius	<i>Discussion, Consideration and Possible Action</i>
4	<b>Executive Director Report</b> <ul style="list-style-type: none"> <li>• School Review Update</li> <li>• Development Update &amp; Presentation</li> <li>• TPS Charter Renewal</li> </ul>	40	Darius	<i>Inform &amp; Discussion</i>

	<ul style="list-style-type: none"> <li>Compliance &amp; Accountability Update</li> </ul>			
5	<b>Board Committee Reports</b> <b>Executive Committee</b> <b>Governance Committee</b> <ul style="list-style-type: none"> <li>Executive Director Annual Review Process</li> </ul> <b>Finance Committee</b> <ul style="list-style-type: none"> <li>August, September &amp; October Financial Statements and Reports</li> </ul> <b>Development Committee</b>	15	Bianca	<i>Discussion, Consideration and Possible Action</i>
6	<b>Adjourn</b>	0		